

# Brooklyn Scout Group

## ***Annual General Meeting***

7pm Wednesday 8<sup>th</sup> December 2010

Held at Brooklyn Scout Hall, 26 Harrison Street, Brooklyn

### **Present:**

Gavin McGlashan (Group Leader)

Nik Devereux

Sue Devereux

Vic Scott

Richard Niven

Terry Poll

Mike Veneer

Bob Bevan Smith

*Minutes taken by Bob Bevan Smith*

### **Apologies:**

Chris Hobbs

Dave Maré & Lyn Brieseman

Emma Best

Julia Harris

Denise Church

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The meeting was declared open at 7:15pm

### **Minutes of the AGM 2009**

Gavin to ask Henry for a list of attendees to attach to the minutes.

The Group had proposed Centenary projects including a park bench and a new roof for the Community Centre outhouse. These should be progressed by the Committee during 2011.

### **Finance**

The RSA has given a \$1000 donation towards the renovation of the basement. This work should be progressed. There was also a donation from an old member now resident in Perth.

The group had submitted a grant application for Jamboree, but this was declined.

The fees for 2011 shall be:

- \$120 for one youth member.
- \$200 for two or more youth members in one family.

The accounts are to be sent for auditing at the end of December. This is to include the Jamboree fundraising money and its disbursement.

### **Office holders**

Group Leader - Gavin McGlashan

Treasurer - Sarah Jackson

Fundraising - Louise Fawthorpe to apply for grants; Terry and Nik - vote of thanks.

Hall cleaning - Clay Lafferty and Julia Chennells

Membership/Secretary - Diane Hill to be asked by Gavin

Quartermaster - vacant

### **Meetings**

There are to be Leaders meetings on the first Tuesday of every School Holidays.

There is to be a Committee meeting on the first Sunday in March 2011.

## Section Reports

### **Scouts**

Good numbers this year, varying between 12 and 14. The three senior Scouts will be moving on next year. Up to five Cubs may move to Scouts in February, and a further two may move up later in the year.

Gavin is to source a poster of all the current badges for display in the hall.

### **Cubs**

Numbers of between 20 and 24

Expecting three Keas to move up

A camp had been arranged with help from the Venturers

### **Keas**

Up to 10 members, with others coming

### **Venturers**

Gavin expressed a view that the Venturer Unit was not viable with only a couple of members. It was agreed that Venturers next year be asked to recruit to at least double the numbers by the middle of the year; and that Venturers attend a neighbouring Unit twice a month to partake in a full programme.

### **Jamboree**

Fundraising money is to be distributed on the basis of effort put in by both Scouts and Leaders. A full record of the hours per person and the money raised is to be circulated to all families. \$2000 of the total is to be transferred to Group funds, and the rest distributed to Scouts and Leaders attending Jamboree according to hours put in, up to the full amount of the Jamboree and Contingent fees. If an individual has earned more than the fees, then the surplus is to be returned to group funds.

At the date of the meeting, it was stated that 608.5 hours of effort had been put in, and \$10,368.09 had been raised. There were a few loose ends of accounts still to be tied up.

### **Equipment**

The group needs to purchase the following:

- Wash stand for camps - Richard Niven to purchase
- Gas fridge for camps - a grant application is to be made for this

### **Maintenance**

A number of small maintenance jobs need to be done, such as the door handles. A major renovation of the kitchen is required.

A working bee is to be organised early next year.

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The meeting closed at 8:20pm.